Chicora College, N.C.
July 7, 1897—

The Board of Trustees met at
the college this morning.

Present, Messrs. S. Thompson
Ellerbe, Eidelman, Hardcover,Bowen, Bradley, Stockhouse, Her-
nanter, Donaldson, Norris, Col-
Library & Maudlin.

Proceeding of last meeting was read
and confirmed—Mr. Thompson
appeared before the Board on invitation
and made an exhaustive argument on
textile education at the college.

Pres. Simpson tendered the resignation
of E.H. Craighead as president and
director, to take effect Sept. 1st and
resign was postponed until tomorrow.

Resignation of Stonewall Thompson
(Sec. Eng. 
Prof. Math. Eng.) was tendered to take
place Sept. 1st. Board then
took a recess until 8:30 A.M. 8th inst.

July 8th

Board met at 8:30 A.M. All present.

Resolved: That Prof. Morrison, by him-
self or with the assistance of other
members of the faculty, be requested
to make a thorough examination of
letters and papers of McCutcheon, now
in the possession of the College.

That he shall number and catalogue the
same, giving names of writer + date +
subject; separating letters of a private
nature from those of others, and placing all
those relating to the same subject or
from the same person in bundles
themselves, so that it will be

Respectfully submitted.

[Signature]

[Signature]
easy to find any given letter and know of what it tells, and that $5000 be appropriated for same. Report to be made at next meeting of Board.

Resolved. That John & Oak Cochran be notified of this action on the part of the Board and a copy of resolutions passed at a prior meeting be sent them.

Resolved. That W.W. McElman & Cothran be paid $250 per month for services as tutors.

Resolved. That Ore., Craighead be paid $300 for Book Cases.

Resolved. That the Resignation of E. B. Craighead as Pres. & Director be accepted.

Resolved. That the Resignation of Stonewall Compton, Prov. Wench. be accepted.

Report of the Board of Health was read & read & discussed (Read Report) and the following resolution was adopted.

The Board of Trustees, mindful of the important trust in their charge, feel called on to make a statement for the information of the people of the State in regard to the health of the College and the campus.

We have read the Report of the State Board of Health and have also had under consideration the Report of the College Surgeon, Dr. Redfearn.

In addition to the light thrown thus upon the subject, we have made a personal examination of the College Buildings and surrounding grounds, and we are not satisfied at all as to the nature of the fever which has prevailed, or
as to its cause—

We have great respect for the scientific ability and learning of the members of the State Board of Health, but we are bound to question their conclusions from the fact that eminent physicians in the neighboring counties have declared the fever at the College to have been material and not typhoid in its nature and there is grave doubt whether there were more than four (4) cases of Typhoid Fever at the College this year less than the usual number.

The cursory and imperfect examinations made by the State Board of Health is shown by the fact that two (2) palpable errors are made in their report.

The Dairy which they place under the ban as a cause of pestilential disease was not built on a peel which had to be filled in & there is not a single pierce on the surrounding hills above the Dairy house.

The water from every one of these springs reaches the spring below the Dairy. Then the statement is made three (3) separate times that the water-closets should be outside the Barracks and not inside & should be detached from them.

In fact, the water closets were removed from the Building two (2) years ago and they are now detached with an open current of air passing between. They are reached by a lattice gallery fifteen (15) feet long and there is no possibility of sewer gas getting into the Building.
But we are not disposed to criticize the State Board of Health, and will carry out all their recommendations that are feasible and leave no stone unturned to allay all cause of doubt as to the proper sanitation of the College Buildings and grounds. We have never had any trouble before and we anticipate none in the future.

This is the usual climate and unavoidable diseases of the country.

The vacation will be changed and instead of being in the winter will be in summer; the Scholastic year beginning on the 2nd Wednesday day in September, and closing on the 2nd Wednesday day in June.

Every suggested or possible cause of fever while be removed and the buildings thoroughly disinfected and put in good order.

We do not hesitate to give assurance that the College will be guarded against a recurrence of the trouble if it be possible.

Mr. Redlearn make the following report:

Gentlemen of the Board of Trustees,

I beg to submit for your consideration the following recommendations in regard to the improved sanitary conditions of the barracks, the water-closets, the protection of the water supply, as well as the completion of work already begun on the old sewer discharge and the sewer holes in the bottom of the lower floor of the present buildings.

I recommend that the capacity of the water-closets be doubled by utilizing the lower floor of the present Buildings.

The cost will be only the expense
I incurred in the purchase of the tools, etc., and tanks and connections for the down pipes from the closets on the floor above. I recommend that individual tanks with pull be used instead of the Automatic flushing tanks now in use; this will relieve the necessity of utilizing the hills above the meel for the deposit of excreta and remove as far as I know the only possible source of contamination to our water supply, with the additional safeguard of emphatic instructions from your Board to the supreme authority to enforce the suggestions for the protection of the meel, by the Surgeon.

I recommend that the work of filling up the bed of the old sewer discharge be properly underdrained and that the clay tanks in the bottoms be filled up.

3rd. I recommend that the recommendation I made to your Board three years ago, to wit: The construction of a 10 or 12 ft cement border around the area way of the inner wall of the Barracks, be laid so as to prevent the absorption of sewage which are thrown out of the window or into the repair of that on outside walls.

4th. In regard to the Barracks building itself, I am at a loss to know what is best to recommend to your Board. The ventilation underneath the building needs increasing as well as drainage. The system of heating and ventilation...
lation of the Building itself is both inadequate and defective.

When the rooms are heated by the radiator, the air is warm as well as moist and contains impurities, carbonic acid gas as well as impure exhalations; for the reason that with windows only it is impossible to change the air frequently enough to keep it in a state of wholesome purity.

I have devoted a good deal of study to the proper solution of this question and I think that the best and most sensible suggestion I can make you is to recommend that the services of some sanitary builder or contractor be consulted as to the best means of making the changes that will best accomplish the purpose with the present building and appliances.

Lastly, I recommend that a summer vacation for teaching from the first of June to the last of August or first of October, be given in place of the winter vacation. I believe this to be a necessity for the reason of study as well as the health of the students; this will cover our present term of the summer month, a time when according to our experience here, we may expect fevers to prevail; further I believe that every single Aym. College in the U.S. that has tried summer work has abandoned it, principally for the reason of increased sickness.

I hope that whatever imperfections
in the construction of this paper may appear,
will be charged to its final cost. 
Respectfully submitted
Dr. M. Redfern, M.D.

June 5, 1857

Resolved: That Mr. Sloan & Redfern be
are hereby authorized to have the Bar-
racks renovated by having the floors,
waterproofed, calcined, and the
walls calcined, and have a cement walk
around the inner wall created twelve (12)
feet wide and the cement walk around
the outer side repaired and a cement gutter
at the edge of each, and all grounds
around the Barracks shall be so constructed
and filled in as to prevent the accumulation
of water & all water & filth cleared up.

Also have constructed suitable and proper
sidewalks or pavements radiating from
the Barracks to the several lecture &
class rooms & work shops.

Resolved: That all private privies
be kept on the very best order by the
use of dry earth and that the sewer
be thoroughly cleaned and any de-
jects therein removed or removed &
that they now the rooms in Barracks
thoroughly ventilated.

Resolved: That Dr. Balcerak be required
to confer with Dr.

Redfern and other physicians who
handled the case of fever and report
to Board at next meeting what further
steps, if any, should be taken to re-
ove the cause of sickness.

Resolved! That hereafter there shall be
Sales of the College were increased to $25.00 per annum.

Resolved: That tuition charges be made on and from 2nd Wednesday in Sept.

Dr. Quick presented the following resignation:

Clemson A.D. College - July 5th, 1897

To the Hon. Board of Trustees -

Gentlemen,

in consideration for my health, in view of the fact that your Honorable Body are proper to declare me to resign upon me the directionship for which I have been made application and to grant me absolute control of the Dept. of Agriculture, and feeling that my services will be more fully appreciated elsewhere, I hereby respectfully tender my resignation to take effect three (3) months from this date (abor written) as per agreement.

Respectfully,

Walter J. Quick.

Resolved: That resignation of Dr. Quick be accepted and that he be granted a furlough for balance of his term and that he be requested to turn over all property of College to the President as soon as practicable. That salary of Dr. Quick be paid until the end of his term as soon as above resolution is complied with.

Prof. Newman was elected to succeed Dr. Quick by eleven (11) votes.

Resolved: That Prof. Newman be notified that his official connection with the College begin three (3) months from today (20th) but that he be requested to come here as soon as practicable.

Senator Tillman was requested to
look after a Naval Officer to supply the place
made vacant by resignation of Capt. Dampier.
Resolved: That the permit & appropriation for
Capt. Dampier mode, be renewed.
Election of President was postponed
until next meeting.
Resolved: That Rev. S. Head be author-
ized to draw their checks for all
expenditures ordered at this meeting
(All votes aye).

Meurs, Donaldson, Blackhouse and
Gould were appointed a committee
to investigate affairs of the College.
Board adjourned to regular
meeting. August 4th, 1897

Read and approved. Aug 4th

S.R. Siems
Daly Moore